



Makers Laboratories Ltd.

Regd. Office : 54-D, Kandivli Indl. Estate, Kandivli (West), Mumbai - 400 067.

CIN: L24230MH1984PLC033389, website: www.makerslabs.com, e-mail: makers@makerslabs.com

THRU ONLINE FILING

July 8, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai 400 023

Dear Sir / Madam,

Re: Quarterly Compliance Report on Corporate Governance for the quarter ended June 30, 2019

Pursuant to Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Quarterly (Annexure I), on Corporate Governance of the Company for the quarter ended June 30, 2019.

Kindly acknowledge receipt of the same.

Thanking you,
For Makers Laboratories Limited


Khyati Dahani
Company Secretary



Encl: a/a

: 1 :

Annexure I

FORMAT TO BE SUBMITTED BY LISTED ENTITY ON QUARTERLY BASIS

1. Name of Listed Entity: **Makers Laboratories Limited**

2. Quarter ending: **June 30, 2019**

Whether the listed entity has a Regular Chairperson						Yes					
Whether Chairperson is related to MD or CEO						No					
Title (Mr. / Ms.)	Name of the Director	Category (Chairperson /Executive /Non-Executive/independent/ Nominee)	Date of birth	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Saahil Parikh	Executive / Wholetime Director / Non Independent Director	27.01.1975	11.08.2011	11.08.2017	-	-	1	0	1	0
Ms.	Dipti Shah	Non-Executive / Independent Director	24.06.1973	29.01.2018	29.01.2018	-	17	1	0	1	0

: 2 :

Mr.	Raj Kamal Prasad Verma	Chairman of Board / Non-Executive / Additional Independent Director	22.03.1949	13.02.2019	13.02.2019	-	5	2	1	2	1
Mr.	Popatlal Mukanchand Kathariya	Non-Executive / Additional Independent Director	21.06.1953	13.02.2019	13.02.2019	-	5	2	1	4	1
Mr.	Nilesh Jain	Additional Executive / Wholetime Director / Non Independent Director	28.04.1975	13.02.2019	13.02.2019	-	-	1	0	1	0
<p>\$ PAN number of any director would not be displayed on the website of Stock Exchange & Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen * To be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.</p>											

II. Composition of Committees			
Name of Committee	Name of Committee members	Date of appointment to the Committee	Category (Chairperson / Executive / Non-Executive / Independent / Nominee) &
1. Audit Committee	Mr. P. M. Kathariya*	01.04.2019	Chairman of the Committee/Non-Executive / Independent Director
	Mr. R. K. P. Verma	01.04.2019	Non-Executive / Independent Director
	Mr. Nilesh Jain	01.04.2019	Executive / Wholetime Director
	Ms. Dipti Shah	29.01.2018	Non-Executive / Independent Director

: 3 :

2. Nomination & Remuneration Committee	Mr. P. M. Kathariya*	01.04.2019	Chairman of the Committee/Non-Executive / Independent Director
	Mr. R. K. P. Verma	01.04.2019	Non-Executive / Independent Director
	Ms. Dipti Shah	01.04.2019	Non-Executive / Independent Director
3. Risk Management Committee (if applicable)	Mr. Saahil Parikh	16.04.2015	Executive / Wholetime Director / Non Independent Director
	Mr. Sandeep Kadam	16.04.2015	Manager – Accounts/CFO
	Mr. Nilesh Jain	13.02.2019	Executive / Wholetime Director / Non Independent additional Director
4. Stakeholders Relationship Committee	Mr. R. K. P. Verma*	01.04.2019	Chairman of the Committee/Non-Executive / Independent Director
	Mr. P. M. Kathariya	01.04.2019	Non-Executive / Independent Director
	Mr. Saahil Parikh	30.10.2017	Executive / Wholetime Director / CEO
*Appointed as Chairman of the Committee w.e.f. 1st April 2019.			
* Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen			

III. Meeting of Board of Directors					
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings (in number of days)	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (current quarter)	No. of Independent Directors attending the meeting* (current quarter)
February 13, 2019	May 22, 2019	28.03.2019 to 22.05.2019 - 54 days	Yes	5	3
March 28, 2019					

IV. Meeting of Committees - (Audit Committee)					
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two Consecutive meetings in number of days*	Whether requirement Of Quorum met (details)	Number of Directors present* (current quarter)	No. of Independent Directors attending the meeting* (current quarter)
February 13, 2019	May 22, 2019	13.02.2019 to 22.05.2019 - 97 days	Yes	4	3
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional					
V. Related Party Transactions					
Subject			Compliance status (Yes/No/N.A.) refer note below		
Whether prior approval of audit committee obtained			Yes		
Whether shareholder approval obtained for material RPT			Yes. Approval was obtained in the Annual General Meeting of the Company held on August 9, 2016.		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee			Yes		
Note					
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.					
2 If status is "No" details of non-compliance may be given here.					

VI. Affirmations
<ol style="list-style-type: none">1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015<ol style="list-style-type: none">a. Audit Committeeb. Nomination & remuneration committeec. Stakeholders relationship committeed. Risk management committee (applicable to the top 100 listed entities)3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: -
<p>Name & Designation : Khyati Danani, Company Secretary Mumbai, July 08, 2019</p>

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.